

**06-05-86 THURSDAY, JUNE 5, 1986**

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

**Present:** Supervisors Kenneth Hahn, Edmund D. Edelman, Deane Dana,  
Michael D. Antonovich and Peter F. Schabarum, Chairman

**Absent:** None

4-VOTE

---

**06-05-86.1 7 1.**

Exchange of 1.9 acres of property within the City of La Verne, for 1.44 acres of County-owned property, for the improvement of Esperanza Rd., at Marshall Canyon Regional Park and Golf Course (1). CONTINUE TO JUNE 19, 1986 AT 9:30 A.M.

---

**06-05-86.2 6 2.**

Hearing on proposed extension of Urgency Ordinance No. 86-0077U, which temporarily regulates development within urban expansion areas. ADOPT URGENCY ORDINANCE NO. 86-0092U

3-VOTE

---

**06-05-86.3 37 3.**

Purchase of improved property from 1015 North Lake Avenue Ltd., in amount of \$325,000, for the Department of Public Social Services, 1015 N. Lake Ave., Pasadena (5). CONSUMMATE AND INSTRUCT CHAIRMAN SIGN

---

**06-05-86.4 8 4.**

Hearing on proposed establishment of Grand Avenue No. 2 Underground Utility District (1). ADOPT RESOLUTION ESTABLISHING THE GRAND AVENUE NO. 2 UNDERGROUND UTILITY DISTRICT AND ADOPT ORDINANCE NO. 86-0093

---

**06-05-86.5 9 5.**

Hearing on formation of Improvement Zone 207 in County Lighting District LLA-1, Petition 46-35, Hacienda Heights area (1). ADOPT RESOLUTION ORDERING FORMATION OF IMPROVEMENT ZONE 207; CONFIRM DIAGRAM AND ASSESSMENT

---

**06-05-86.6 10 6.**

Hearing on the levying of assessments in County Lighting District LLA-1 for street lighting purposes for the 1986-87 fiscal year (All Districts). ADOPT RESOLUTIONS ORDERING THE LEVYING OF AN ANNUAL ASSESSMENT IN COUNTY LIGHTING DISTRICT LLA-1 FOR 1986-87 AND COLLECTION OF ASSESSMENTS

---

**06-05-86.7 7.-28.**

Hearings on the levying of annual assessments for the following Districts:  
ADOPT RESOLUTIONS ORDERING THE LEVYING OF ASSESSMENTS AND CONFIRMING  
DIAGRAMS AND ASSESSMENTS

---

**06-05-86.8 12 7.**

Landscape Maintenance District No. 1 (Valencia Area-Wide) (5)

---

**06-05-86.9 13 8.**

Landscape Maintenance District No. 2 (Old Orchard) (5)

---

**06-05-86.10 14 9.**

Landscape Maintenance District No. 3 (Valencia Hills) (5)

---

**06-05-86.11 15 10.**

Landscape Maintenance District No. 4 (Valencia Meadows) (5)

---

**06-05-86.12 16 11.**

Landscape Maintenance District No. 5 (La Questa) (5)

---

**06-05-86.13 17 12.**

Landscape Maintenance District No. 11 (Westlake Area-Wide) (5)

---

**06-05-86.14 18 13.**

Landscape Maintenance District No. 12 (First Neighborhood) (5)

---

**06-05-86.15 19 14.**

Landscape Maintenance District No. 13 (Lakeshore) (5)

---

**06-05-86.16 20 15.**

Landscape Maintenance District No. 22 (Calabasas) (5)

---

**06-05-86.17 21 16.**

Valencia Village South LLA District No. 6 (5)

---

**06-05-86.18 22 17.**

Valencia Village North LLA District No. 7 (5)

---

**06-05-86.19 23 18.**

Valencia McBean Hills LLA District No. 8 (5)

---

**06-05-86.20 24 19.**

Fountainwood LLA District No. 18 (Agoura Hills) (5)

---

**06-05-86.21 25 20.**

Malibu Lost Hills LLA District No. 24 (5)

---

**06-05-86.22 26 21.**

Las Virgenes Canyon LLA District No. 27 (5)

---

**06-05-86.23 27 22.**

Hacienda LLA District No. 34 (1)

---

**06-05-86.24 28 23.**

Montebello LLA District No. 35 (3)

---

**06-05-86.25 29 24.**

Diamond Bar LLA District No. 38 (1)

---

**06-05-86.26 30 25.**

Diamond Bar Hills LLA District No. 39 (1)

---

**06-05-86.27 31 26.**

Castaic Shadow Lake LLA District No. 40 (5)

---

**06-05-86.28 32 27.**

Diamond Bar High Country LLA District No. 41 (1)

---

**06-05-86.29 33 28.**

Newhall Circle J Ranch LLA District No. 42 (5)

---

**06-05-86.30 34 29.**

Hearing on an amendment to the Land Use Policy Map of the Malibu/Santa Monica Mountains Area Plan from Business Park/Industrial and Rural Land II to Residential I and Rural Land II, Local Plan Amendment Case No. 85-546-(5), a Regional Planning Commission Initiative. ADOPT RESOLUTION APPROVING LOCAL PLAN AMENDMENT

---

**06-05-86.31 30.-33.**

Hearings on proposed changes of zone for the following:

---

**06-05-86.32 38 30.**

Five irregularly shaped parcels within the San Jose and Walnut Zoned Districts, from MPD, C-2, M-1 1/2 and C-2-DP to MPD-BE, C-2-BE, M-1 1/2-BE and C-2-DP-BE, Case No. 85-645-(1), a Regional Planning Commission Initiative ADOPT CHANGE OF ZONE; INSTRUCT COUNTY COUNSEL TO PREPARE ORDINANCE AMENDMENT

---

**06-05-86.33 35 31.**

4.2 acre parcel of land north of, and a 0.5 acre parcel south of Agoura Rd., south of the Ventura Fwy., approximately 0.9 miles west of Las Virgenes Rd., Malibu Zoned District, from A-1-1 to C-3 and MPD, Case No. 85-547-(5), a Regional Planning Commission Initiative ADOPT RESOLUTION

APPROVING CHANGE OF ZONE; INSTRUCT COUNTY COUNSEL TO PREPARE ORDINANCE  
AMENDMENT

---

**06-05-86.34 36 32.**

5.0 acres located on the west side of N. Old Topanga Canyon Rd., 0.3 miles north of Jandro Dr. in the Santa Monica Mountains, Malibu Zoned District, from M-1 and A-1-1 to A-2-2, Case No. 85-548-(5), a Regional Planning Commission Initiative ADOPT RESOLUTION APPROVING CHANGE OF ZONE; INSTRUCT COUNTY COUNSEL TO PREPARE ORDINANCE AMENDMENT

---

**06-05-86.35 2 33.**

7,438 sq. ft. located on the northeast corner of Walnut Street and Lyons Ave., Newhall Zoned District, from R-3 to C-2-DP, Case No. 85-050-(5), petitioned by Stephen J. Erenberg CONTINUE TO JUNE 19, 1986 AT 9:30 A.M.

---

**06-05-86.36 3 34.**

Hearing on Tentative Parcel Map No. 17225-(1), Whittier Downs Zoned District, applied for by Technological Engineering Corporation. (Appeal from Regional Planning Commission's conditions of approval) APPEAL WITHDRAWN; ABANDON PROCEEDINGS

---

**06-05-86.37 4 35.**

Hearing on Tentative Tract Map No. 37094-(5), Malibu Zoned District, applied for by William Rose & Associates, Inc. (Appeal from Regional Planning Commission's denial of an amendment request that certain conditions of approval be eliminated) CONTINUE TO JUNE 19, 1986 AT 9:30 A.M.

---

**06-05-86.38 5 36.**

Hearing on Tentative Tract Map No. 43572-(5), Sand Canyon Zoned District,

applied for by Engineering Service Coro. (Appeal from Regional Planning Commission's condition of approval) CONTINUE TO JULY 10, 1986 AT 9:30 A.M.

ADDITIONS TO THE AGENDA REQUESTED BY BOARD MEMBERS AND THE CHIEF ADMINISTRATIVE OFFICER AS INDICATED ON THE GREEN SUPPLEMENTAL AGENDA

---

**06-05-86.39 11 37.**

Recommendation as submitted by Supervisor Antonovich: Approve Director of Parks and Recreation's recommendation to adopt resolutions annexing territory owned by landowners to the Valencia Area-wide LLA District No. 1 (5); also find that the territory proposed to be annexed will be benefited and boundaries of the District will be altered to include the annexed territory. ADOPT

---

**06-05-86.40 BOARD OF SUPERVISORS**

---

**06-05-86.40.1 39 2.**

Recommendation as submitted by Supervisor Schabarum: Order that starting with this year's Hollywood Bowl Park-and-Ride Program each Supervisorial District will finance its proportionate share of the cost of this Program based on the benefits received. MOTION FAILED (Supervisors Edelman, Dana and Antonovich voted no on this item)

---

**06-05-86.41 FORESTER AND FIRE WARDEN**

---

**06-05-86.41.1 41 35.**

Recommendation: Approve month-to-month license agreement with Cleland House, at a rental rate of \$500 per month, for use of the Consolidated

Fire Protection District property located at 5127 East Olympic Blvd., East Los Angeles (3); also authorize Auditor-Controller to accept and deposit in the Consolidated Fire Protection District Fund, the consideration of \$500 per month, effective November 5, 1985. APPROVE, INSTRUCT CHAIRMAN SIGN (Supervisor Schabarum voted no on this item)

---

## **06-05-86.42 MENTAL HEALTH**

---

### **06-05-86.42.1 42 41.**

Recommendation: Adopt resolution approving County Short-Doyle Plan for Mental Health Services, Part A, for fiscal year 1986-87, and instruct Director to submit said plan to the State Department of Mental Health. CONTINUE TO JUNE 10, 1986; AUTHORIZE DIRECTOR TO FILE PLAN WITH STATE DEPARTMENT OF MENTAL HEALTH WITH THE PROVISION THAT IF THE BOARD MAKES AMENDMENTS ON JUNE 10, 1986 THOSE AMENDMENTS WILL BE SUBMITTED TO THE STATE TO BE MADE A PART OF THE PLAN

---

## **06-05-86.43 MISCELLANEOUS COMMUNICATIONS**

---

### **06-05-86.43.1 43 75.**

Judicial Procedures Commission's recommendations relating to Dependency Court Facilities and the development of a Master Court Plan. RECEIVE AND FILE

IN ADDITION TO THE FOREGOING MATTERS WHICH APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR THIS DATE, THE FOLLOWING MATTERS WERE CONSIDERED SPECIALLY BY THE BOARD AND ACTIONS TAKEN AS INDICATED BELOW.

---

### **06-05-86.43.2 40**

Hahn

Instructed Director of Public Works to review the Hollywood Bowl Park-and-Ride allocation formula and report back to the Board.

---

**06-05-86.43.3 44**

The Board recessed into Closed Session at 11:10 a.m. following Board Order No. 43, in accordance with Government Code Section 54957.6, to discuss personnel matters. Present: Supervisors Hahn, Edelman, Dana, Antonovich and Schabarum, Chairman presiding.

---

**06-05-86.43.4 45**

On motion of Supervisor Antonovich, duly seconded and unanimously carried, the meeting was adjourned in memory of Bruce Wayne (Also stood in moment of silence).

Meeting adjourned (Following Board Order No. 44).  
Next meeting of the Board: Friday morning, June 6, 1986  
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held June 5, 1986, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

MONTEILH  
Officer-Clerk  
Supervisors

LARRY J.  
Executive  
of the Board of

By

CARMEN CALHOUN  
Head Board

---

Clerk

---